On January 24, 2017, the Kerrville City Council special meeting was called to order at 4:00 p.m. by Mayor Bonnie White in the city hall council chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bonnie White Mayor

Stephen P. Fine Mayor Pro Tem Mary Ellen Summerlin Councilmember Glenn Andrew Councilmember

COUNCILMEMBER ABSENT:

Gene Allen Councilmember

CITY CORE STAFF PRESENT:

Don Davis Interim City Manager

Mike Hayes City Attorney
Brenda Craig City Secretary

Kim Meismer Director of General Services

AD IOURNMENT. The meeting adjourned at 5:32 p.m.

<u>VISITORS PRESENT</u>: List on file in city secretary's office for the required retention period.

1. DISCUSS APPLICATIONS FOR THE CITY MANAGER POSITION.

EXECUTIVE SESSION:

Ms. Summerlin moved for the city council to go into executive closed session under Sections 551.074 of the Texas Government Code; motion was seconded by Mr. Fine and passed 4-0 to discuss the following: Section 551.074 (personnel/officers):

 Discuss applications for the city manager position. (Chris Hartung, Hartung Consulting)

At 4:01 p.m. the regular meeting recessed. Council went into executive closed session at 4:03 p.m. At 5:31 p.m. the executive closed session recessed and council returned to open session at 5:32 p.m. Mayor White stated that no action was taken during executive session.

3. ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION: None.

| ADSCURINILIAI. | The meeting adjourned at 5.52 p.m. |
|----------------|------------------------------------|
| APPROVED: | |
| ATTEST: | Bonnie White, Mayor |

Brenda G. Craig, City Secretary